# Maria Montessori Academy

# **Board Retreat Agenda Saturday, September 25, 2010**

Training Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414

Lunch Location: Sonora Grill 2310 South Kiesel Avenue Ogden, UT 84401



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

# **Agenda**

#### 9:00 AM - CALL TO ORDER

#### 9:05 AM - BOARD TRAINING - Kim Dohrer

- Roles and Responsibilities of the Board of Directors
  - Board Commitment
  - Board Membership and Recruitment
- Decision Making Process
  - Changing Policies
  - Setting School Goals
- Director Evaluation
- Discuss Signing of Receipts
- Utah Association of Public Charter Schools Membership
- Question & Answer Session

#### 11:15 AM - ADJOURN TRAINING

## 11:30 AM - LUNCH AT SONORA GRILL

## 1:00 PM - ADJOURN RETREAT

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

This meeting is solely for training purposes and no official business will take place.